ORGANIZATIONAL MEETING

FRIDAY, JANUARY 2, 2009

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

Dana Ma		AGENDA
Page No.	1	CALL TO ORDER
	II	ROLL CALL
	Ш	INVOCATION
	IV	PLEDGE OF ALLEGIANCE
	V	OATH OF OFFICE
	VI	DESIGNATION OF TEMPORARY CHAIR TO CONDUCT ELECTION OF OFFICERS
	VII	ELECTION OF OFFICERS - 2009
		A. CHAIRMAN B. VICE CHAIRMAN C. SERGEANT AT ARMS
	VIII	CITIZENS INPUT
	IX	PETITIONS AND COMMUNICATIONS
1 - 2		A. Personnel Director - Listing of Authorized Department Heads (Receive)
	X	UNFINISHED BUSINESS
	XI	NEW BUSINESS
	XII	MISCELLANEOUS
	XIII	ANNOUNCEMENTS
	XIV	RECESS/AD.IOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 2, 2009

MOTION/ RES. NO.

INTRODUCED/ SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

PAGE 1 of 1

Motions							
-	Gwizdala	Appoint temporary chair, C. Luzak, for Election of Officers for 2009	×				
2	Elder	Close nominations, appoint P. Beson for Chairman for 2009	×				
m	Krygier	Close nominations, appoint E. Gwizdala for Vice Chairman for 2009	×				
4	Gwizdala	Close nominations, appoint D. Tilley for Sergeant At Arms for 2009	×	-			
5	Gwizdala	Concur w/list of Department Heads as presented by Tim Quinn	×				
9	Gwizdala	Adjourn Organizational Board Session of January 2, 2009	×				
					·	_	

MEETING DATE:
MOTION SPONSORED BY:COMM. GWIZDALA
MOTION SUPPORTED BY: COMM. TILLEY
MOTION NO.:1

TO APPOINT COUNTY CLERK CYNTHIA A. LUCZAK AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS TO CONDUCT THE ELECTION OF OFFICERS FOR 2009.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	х			Dawn A. Kilda	х			Brian K. Elder		х	
Patrick H. Beson	х			Emle Krygler	х			Eugene F. Gwizdala		х	
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley		х	

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 9 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>JANUARY 2, 2009</u>	
MOTION SPONSORED BY:COMM. ELDER	
MOTION SUPPORTED BY: COMM. BEGICK	
MOTION NO.:2	

TO CLOSE NOMINATIONS FOR THE POSITION OF CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER PATRICK H. BESON TO SERVE AS CHAIRMAN FOR 2009.

COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	х			Dawn A. Klida	х			Brian K. Elder	х		
Patrick H. Beson	х			Ernie Krygier	х			Eugene F. Gwizdala	х		
Vaughn J. Begick	х			Klm Coonan	х			Donald J. Tilley	х		

VOTE TOTALS:	
ROLL CALL: XX	YEAS 9 NAYS 0 EXCUSED 0
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE:	
MOTION SPONSORED BY: COMM. KRYGIER	
MOTION SUPPORTED BY: COMM. ELDER	
MOTION NO.: 3	

TO CLOSE NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMMISSIONER EUGENE F. GWIZDALA TO SERVE AS VICE CHAIRMAN FOR 2009.

COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	х			Dawn A. Kilda	х			Brian K. Elder	х		
Patrick H. Beson	х			Ernie Krygier	х			Eugene F. Gwizdala	х		
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х		

VUIE TUTALS:			
ROLL CALL: XX	YEAS 9 NA	YS 0 EXCUSED	
VOICE:	YEAS NA	YS EXCUSED	
DIEDOCITION	ADORTED VV	DEELATED	WITHDRAWN
DISPOSITION:	ADOPTED XX	DEFEATED	WITHDRAWN
	AMENDED	CORRECTED	REFERRED

MEETING DATE:JANUARY 2, 2009
MOTION SPONSORED BY: COMM. GWIZDALA
MOTION SUPPORTED BY: <u>COMM. BESON</u>
MOTION NO.: 4

TO CLOSE NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER DONALD J. TILLEY TO SERVE AS SERGEANT AT ARMS FOR 2009.

COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	ш	COMMISSIONER	Y	N	E
Michael J. Duranczyk	х			Dawn A. Kilda	х			Brlan K. Elder	х		
Patrick H. Beson	х			Ernie Krygier	х			Eugene F. Gwizdala	х		
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х		

VOTE TOTALS:	
ROLL CALL: XX	YEAS 9 NAYS 0 EXCUSED 0
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE:JANUARY	<u>72, 2009</u>
MOTION SPONSORED BY:	COMM. GWIZDALA
MOTION SUPPORTED BY:	COMM. TILLEY
MOTION NO.:5	

TO CONCUR WITH THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A LETTER DATED DECEMBER 23, 2008.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	х			Dawn A. Kilda	х			Brian K. Elder	х		
Patrick H. Beson	х			Ernie Krygler	х			Eugene F. Gwizdala	х		
Vaughn J. Beglck	х			Kim Coonan	х			Donald J. Tilley	х		

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 9 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>JANUARY 2, 2009</u>	
MOTION SPONSORED BY:COMM. KLIDA	
MOTION SUPPORTED BY:COMM. GWIZDALA	
MOTION NO.:6	

TO ADJOURN THE ORGANIZATIONAL BOARD SESSION OF JANUARY 2, 2009 AT 4:15 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	х			Dawn A. Kilda	x			Brian K. Eider	х		
Patrick H. Beson	х			Ernie Krygier	х			Eugene F. Gwizdala	х		
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х		

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 9 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED